

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

MONDAY, April 21, 2008

7:00 PM

A G E N D A

- I. {7:00 p.m.} **CALL TO ORDER**Chair Phillips
- II. **ROLL CALL**.....Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. {7:05 p.m.} **PLEDGE OF ALLEGIANCE**.....Chair Phillips
- V. {7:10 p.m.} **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board

These agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as needed.

- VI. {7:15 p.m.} **PUBLIC COMMENTS**.....Chair Phillips

Special Note: *The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

- VII. {7:35 p.m.} **APPROVAL OF MINUTES**.....Clerk to the Board

March 31, 2008 Joint Meeting with Board of Education.....(*Agenda Packet, Pages 1-3*)
April 7, 2008 Regular Meeting.....(*Not Available at Printing Time*)
April 7, 2008 Closed Session.....(*Not Available at Printing Time*)

VIII. { 7:45 p.m.} PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING.....
.....**Planning and Development Director, Kim Bates**

Special Note: *Comments are limited to 15 minutes "for" and 15 minutes "against" any one issue with an additional 15 minutes for administrative discussion.*

Public Hearing.....Planning Director, Kim Bates

- (1) Corrective Rezoning of 12.31 acres on Vista Drive from CB to RA.....**(Agenda Packet, Pages 4-7)**

Request to Set Public Hearing.....Planning Director, Kim Bates

- (1) Corrective Action: Rezoning of 265.06 acres on Vista Drive from MI-2 to RA.....**(Agenda Packet, Page 8)**
(2) Proposed Subdivision Text Amendment for Article VII, Section 70, items 71.03.1 and 71.03.2
.....**(Agenda Packet, Page 9)**

IX. { } BOARD APPOINTMENTS.....The Board
There are no Board Appointments for today's meeting.

X. {8:25 p.m.} REPORTS/REQUESTS TO THE BOARDAs Noted Below

A. Randy Darden, Arcadis Engineer:

Various Updates on Utility Projects

B. Chairman Phillips, Commissioner Wooten, and others:

From the Joint Utility Committee Meeting with Jonesville on 4/16/08 (next Joint Meeting set for 5/7/08 at 6:30 pm at the Jonesville Town Hall)

C. Tap Incentive Update (Jonesville to WY Elementary waterline) and Consideration to Extend

.....**(Agenda Packet, Pages 10-15)**

XI. {8:55 p.m.} RECESS/BREAK [Time May Vary at the Discretion of the Board]Chair Phillips

XII. { 9:10 p.m.} BOARD ACTION ITEMS.....The Board

A. Phyllis Adams, Tax Administrator:

RESOLUTION FOR REVIEW OFFICER.....**(Agenda Packet, Page 16)**

B. Major Danny Wider, Sheriff's Office:

Budget Amendment – Settlement.....**(Agenda Packet, Page 17)**

Budget Amendment – Medical Services.....**(Agenda Packet, Page 18)**

Budget Amendment – Grant Equipment.....**(Agenda Packet, Page 19)**

Budget Amendment – Red Cross Grant.....**(Agenda Packet, Page 20)**

Corrective Budget Amendment (from 4/7/08 meeting) – SCAAP monies...**(Agenda Packet, Page 21)**

C. David Matthews, Communications Director:

Budget Amendment – E-911.....**(Agenda Packet, Page 22)**

Budget Amendment – Emergency Medical Dispatch Grant.....**(Agenda Packet, Page 23)**

D. Chris Shugart, IT Director:

Budget Amendment – Transfer E-911 funds to IT.....**(Agenda Packet, Page 24)**

E. Eric Williams, County Manager:

Budget Amendment –

To establish Capital Projects Budget Ordinance for Middle Schools **(Not Available at Printing Time)**

XIII. {9:45 p.m.} MANAGER REPORTS/COMMENTS.....The Manager

Update on Various Items or Information Received as Follows:

- A. Updates – Concession Area/Bathrooms at Park (plans complete, GCs notified, legal notice to run the week of April 21, bids open May 16)
- B. Update – eCivis (Contract approved 11/5/07, staff training 2/5/08, Grant Activity Report for 1/1/08 to 3/31/08, further expansions underway involving Fire Marshal and all VFDs, etc.)
.....(**Agenda Packet, Pages 25-29**)
- C. Brief Report – Safety and Several Other Miscellaneous Improvements at the Courthouse
- D. Updated Information (not yet reviewed by Crossroads LME Board) –
A voluntary LME Regionalization Proposal.....(**Agenda Packet, Pages 30-34**)
- E. Others not known at agenda preparation time

XIV. {10:05 p.m.} CALENDAR NOTES [The Manager is Aware of].....The Manager

- A. Yadkin County Events in Association with the Chamber of Commerce.....(**Agenda Packet, Page 35**)
- B. 4th Annual Community Prayer Breakfast, YMCA, 5/1/08 at 7:00am in conjunction with the National Day of Prayer.....(**Agenda Packet, Pages 36-37**)
- C. Other Items Not Known at Agenda Preparation Time

XV. {10:15 p.m.} COMMISSIONER COMMENTS.....The Board

**XVI. {10:45 p.m.} CLOSED SESSION.....The Board/Attorney/Manager
*[If Needed and May be Reordered at Discretion of the Board]***

XVII. ADJOURNMENT

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Special Note to The Public: *Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.*